



Alamo Heights Independent School District

Minutes – Wednesday, September 16, 2026

Minutes of Regular Meeting Wednesday, September 16, 2026

The Board of Trustees Alamo Heights Independent School District

A Regular of the Board of Trustees of Alamo Heights Independent School District was held Wednesday, September 16, 2026 , beginning at 6:00 PM in the Central Office Boardroom.

Members Present: Mrs. Carey Hildebrand, Presiding Officer
Mr. Hunter Kingman
Mrs. Lauren McLaughlin
Mr. David Hornberger
Mrs. Carey Hildebrand

Member Absent: Mr. Ty Edwards
Mrs. Karen Bryant
Mr. Clay Page

School Officials Present: Dr. Dana Bashara, Superintendent of Schools
Dr. Frank Alfaro, Assistant Superintendent for Administrative Services
Dr. Jimmie Walker, Assistant Superintendent for Curriculum and Instruction
Mr. Matthew Streger, Chief Financial Officer
Mr. Brian Grenier, Director of Technology
Ms. JulieAnn Matonis, Director of Communications
Mrs. Charlotte Dolat, Academic Dean of Alamo Heights High School

Others Present: Approximately 5 patrons, students, teachers, etc.

1. File and Post – Official Notice of Meeting

Official notice of the meeting, date, hour, place and subject was posted on a bulletin board at a place convenient to the public at the Central Administration Office, 7101 Broadway, on Thursday, September 10, 2026, at 2:17 p.m.

2. Delegations/Recognitions

- A. **Student Council Update** - Veer Patel, AHHS Student Council President and Conrad Rocha, Vice President, shared an update with Trustees.

3. Citizens to be Heard

There were 0 citizen(s) to be heard.



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4. Items for Presentation or Possible Action

A. Consideration of 2026 Tax Rate Resolution

The total approved 2026 tax rate is \$1.0229 per \$100 of assessed valuation, which is \$0.0657 cents higher than the 2025 combined rate. The 2026 tax rate includes \$0.7054 for general Maintenance and Operations and \$0.3175 for the Interest and Sinking (I&S) funds. The tax rate resolution was presented by Matt Streger, Chief Financial Officer.

APPROVED – Motion by Mr. Hunter Kingman: "I move that the property tax rate be increased by the adoption of a tax rate of 1.0229, which is effectively a 2.13 percent increase in the tax rate.", seconded by Mrs. Lauren McLaughlin, and carried unanimously to the 2026 Tax Rate resolution as presented.

B. Presentation of the Triennial District Safety and Security Audit Report (2023-2026)

Eddie Ray, Jr., Safety and Security Coordinator, presented the Triennial District Safety and Security Audit Report for 2023-2026.

5. Consent Agenda - All items on the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted with one motion. There will be no separate discussion of the items unless a Board member so requests, in which event the item will be removed from the Consent Agenda and considered as an item on the Regular Agenda.

A. Approval of Minutes of the Previous Meeting

1. Regular Board Meeting of August 19, 2026
2. Special Called Meeting of September 9, 2026

B. Payment of Bills

C. Amendment to the 2025-2026 Budget

D. Consideration of Approval of Library Books

E. Consideration of Certification of Compliance with Certain Laws under Texas Education Code 39.008, as enacted by Senate Bill 12 (89th Texas Legislative Session)

F. Consideration of the following donation:

1. Donation of \$7,317.00 from 26-27 Howard PTO for ESGI (Education Software for Guiding Instruction) License Renewal
2. Donation of \$98,566 from Alamo Heights School Foundation for Fall 2026 Program Distribution to AHISD
3. Donation of \$1,311.85 for AHISD Special Education and AHHS Swim from Alamo Heights School Foundation

G. Consideration of the Following Naming Rights:

1. Consideration of Naming the Sandy and Ronnie Hornberger Library Study Room at Alamo Heights High School
2. Consideration of Naming the Steven Lee Incubator Program and naming of rooms at Alamo Heights High School



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APPROVED – Motion by Mrs. Lauren McLaughlin, seconded by Mr. David Hornberger, and carried unanimously to approve Item #5. A,B,C,D,E,F, and G of the Consent Agenda as presented.

6. Board Members' Committee Report

A. Legislative Committee Meeting

The Legislative Committee met on Tuesday, September 1, 2026. Mrs. Lauren McLaughlin provided the committee report.

B. District Education Advisory Council Meeting (DEAC)

The DEAC met on Wednesday, September 2, 2026. Mr. Hunter Kingman provided the committee report.

C. Alamo Heights School Foundation Board Meeting

The Alamo Heights School Foundation Board met on Thursday, September 10, 2026. Mrs. Carey Hildebrand provided the committee report.

7. Business Recommendations

A. There were no Business Recommendations.

8. Calendar Review

Dr. Bashara reviewed the trustee calendar.

9. Superintendent's Communication

Dr. Bashara shared highlights from the last month including the Teddy Bear Picnic at Howard and the KENS 5 EXCEL Award surprise presentation at the Junior School.

10. Executive Session – Texas Government Code Section 551.001

At the Board convened at 6:32 p.m. in a meeting closed to the public as authorized by and in accordance with the Texas Government Code 551.074, Personnel Matters; 551.076, Deliberation Regarding Security Devices and Security Audits.

1. Pursuant to Texas Government Code 551.074, Employment contracts, resignations, leaves, terminations, proposal for non-renewal, notices of retirement.
2. Pursuant to Texas Government Code 551.076, Deliberation Regarding Security Devices and Security Audits.

11. Reconvene in Open Session

The Board reconvened in open session at 7:31 p.m.

12. Action Items

3. Pursuant to Texas Government Code 551.074, Employment contracts, resignations, leaves, terminations, proposal for non-renewal, notices of retirement.



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APPROVED – Motion by Mr. David Hornberger, seconded by Mr. Hunter Kingman, and carried unanimously to approve employment contacts, resignations, leaves, terminations, proposals of non renewal, and notices of retirement as as presented.

13. Adjourn

The meeting adjourned at 7:31 p.m.

Carey Hildebrand
President
Board of Trustees

Lauren McLaughlin
Secretary
Board of Trustees

Date